

Meeting Notes

Project	A6 TO MANCHESTER AIRPORT RELIEF ROAD				
Job No		Date of Meeting	20/11/14	Meeting No	PB07
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Location of Meeting	SMBC Chief Executive's Office, Stockport Town Hall
Time of Meeting	14.00 hrs
Subject of Meeting	Programme Board No 7

Persons present including representation

Eamonn Boylan	Stockport Council
Christine Buxton	Stockport Council
Paul Lawrence	Stockport Council
Jim McMahon	A6MARR PD
Graham Martin	A6MARR PM
Bill Edwards	A6MARR ECC PM
Andy Brown	Carillion Morgan Sindall
Andrew Ross	Cheshire East Council
John Hill	Stockport Council

Apologies:

Patricia Bowen	Manchester City Council
Bob Morris	TfGM
Steve Warrener	TfGM
Richard Paver	Manchester City Council

Distribution of notes to

As above plus

Gary Crisp	Carillion Morgan Sindall
Neil Rogers	Carillion Morgan Sindall
Sue Stevenson	SMBC
Naz Huda	SMBC
Maria Gil	Manchester City Council
Paul Davies	Cheshire East Council
Joseph Watton	A6MARR PMT

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NOTES & ACTIONS <i>being those in addition to that stated within the Programme Board Report</i>				
7.1	Board approval that Patricia Bowen, Director Capital Programmes & Property, replace Jessica Bowles on the Board as MCC representative.			
7.2	GM confirmed that the project team would continue to report to DfT through the QMR reporting as per current programme and spend profile for FY14/15 and beyond as per PB07_04 – this being subject to statutory approvals process.			
7.3	Post Meeting Note: “Delivery Agreement” has now been signed by MCC and SMBC legal document re CMM delivery. CEC still to confirm signing to enable John Hill (SMBC) to confirm agreement of the documents.	CEC / SMBC		Nov '14
7.4	CMS & SMBC to continue to liaise with Network Rail re confirming opportunities for early works around proposed Styal Road bridges resulting from programmed NR ‘Platform 4’ works – proposal to Board once ‘window’ and opportunities confirmed.	BE / CMS		15.12.14
7.5	GM confirmed that TfGM GRP to commence w.c. 24 November – SRO to be sighted on TfGM draft report.	GM / TfGM		on receipt - Dec '15
7.6	Elected Members Briefing paper circulated to MCC and CEC and confirmation of approach requested by next Board – this is to enable setting up of briefing session ~Feb 2015 at SMBC offices.	CEC / MCC		15.12.14
7.7	Discharge of planning application conditions submissions have been submitted to the 3 LPAs – to be monitored in order to progress to programme. MCC LPA to respond re request for amendment.			ongoing – Feb '15
7.8	BE confirmed that discussions were continuing with CMS with respect to the revised Target Cost – to be agreed by 15 December.	BE / CMS		15.12.14
7.9	Post Meeting Note: Full Approval Business Case form submitted 21 November with view to updating Financial and Economic sections with agreed Target Cost (15.12.14) and resubmit by 19 December. Dialogue ongoing with DfT officers.	GM		19.12.14
7.10	CMS to occupy Woodford Rec with cabins for enabling works from w.c. 1 December. Post Meeting Note: briefing note issued to local members on 25 November.			
Next Programme Board Meeting – 11.00hrs, 15 December 2014, CEX office, Stockport Town Hall				

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